

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE REGULAR COUNCIL MEETING
OF
MONDAY, MAY 1, 2000
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Mathis at 2:10 p.m.

Mayor Golding introduced, welcomed and asked Council to honor Police Officer Robert Stenson who during his off-duty time made a heroic intervention of a suspect who was involved in a hit and run accident. Mayor Golding announced that it certainly wasn't something Officer Stenson was required to do, but after an hour of police pursuit, the suspect abandoned the car and started running. Officer Stenson, jumped out of his car, ran to the suspect and tackled him. Mayor Golding expressed that tragically Officer Stenson ripped his leather jacket in a true public service; making the City safer. Mayor Golding presented Officer Stenson with a new leather jacket that was donated anonymously. Officer Stenson came forward, put on the new leather jacket, and stated he wished to thank everyone, that he was deeply honored today, and that he was very proud to be a Police Officer for the City of San Diego.

Mayor Golding adjourned the meeting at 5:25 p.m. into Closed Session at 9:00 a.m. on Tuesday, May 2, 2000, in the twelfth floor conference room to discuss existing and anticipated litigation.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-present

(4) Council Member Stevens-present

(5) Council Member Warden-present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (pr)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor-Golding not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-10: INVOCATION

Invocation was given by Pastor Jim Baize of the Midway Baptist Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Wear.

ITEM-30: Linda Vista Multicultural Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1268) ADOPTED AS RESOLUTION R-293027

Proclaiming April 29, 2000 to be "Linda Vista Multicultural Day" in San Diego and commending the Linda Civic Association and the community for their outstanding accomplishments.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A280-356.)

MOTION BY WARDEN TO ADOPT. Second by Wear. Passed by the following vote:
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ITEM-31: Lamb's Players Theatre Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1266) ADOPTED AS RESOLUTION R-293028

Proclaiming May 1, 2000 to be "Lamb's Players Theatre Day" in San Diego and
commending the theatre for its tremendous contributions to the arts community of
San Diego County.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A357-426.)

MOTION BY WARDEN TO ADOPT. Second by Wear. Passed by the following vote:
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ITEM-32: Take Our Sons To Work Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1179) ADOPTED AS RESOLUTION R-293029

Proclaiming May 11, 2000 to be "Take Our Sons to Work Day" in San Diego and
encouraging families to use this special day as an opportunity to discuss the events
of the day at home with their family members.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A500-582.)

MOTION BY WARDEN TO ADOPT. Second by Wear. Passed by the following vote:
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ITEM-33: Tourism Month.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1267) ADOPTED AS RESOLUTION R-293030

Proclaiming the month of May 2000 to be "Tourism Month" in San Diego in
recognition of the importance of the visitor industry to San Diego's economy and
quality of life.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A582-B040.)

MOTION BY WARDEN TO ADOPT. Second by Wear. Passed by the following vote:
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ITEM-34: Recognizing the winners of the Year 2000 Student Essay Contest Sponsored by
the San Diego Public Library, San Diego Unified School District, and the Friends
of the San Diego Public Library:

RECOGNIZED

Grand Prize Winners in the High School Division

Lir Torres
Warren James
Dana Ung

Francis Song

Grand Prize Winners in the Middle School Division

Julia Rozier
Ashley Martin
Jerett Sigrist
Tony Fantano

Grand Prize Winners in the Elementary Division

Faith Wargo
Elton Gonzales
Tymika Brown
Shena Nalica

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B044-100.)

ITEM-35: Special presentation by the San Diego Bayfair/Thunderboats Unlimited of the Les Ernest Award to Helen Duffy.

(Docketed at the request of Councilmember Wear.)

PRESENTED

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A077-160.)

ITEM-36: Fern Street Circus Month.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-725) ADOPTED AS RESOLUTION R-293031

Recognizing the outstanding contributions that Fern Street Circus has made to improving the lives of our children and their families in San Diego;

Proclaiming May 2000 to be "Fern Street Circus Month" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A161-213.)

MOTION BY WARDEN TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-37: Public Service Recognition Week.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1193) ADOPTED AS RESOLUTION R-293032

Recognizing and thanking all City of San Diego employees for their outstanding customer service and commitment to excellence;

Proclaiming the week of May 1 through 7, 2000 to be "Public Service Recognition Week" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A213-279.)

MOTION BY WARDEN TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Comment by Don Stillwell regarding fluoridated water, and referencing an article

in the "Spotlight" that states the State Attorney General's opinion of fluoridated water, with his caveat.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B123-154.)

PUBLIC COMMENT-2:

Comment by Pat Dittberner regarding the DeAnza Community and expressing that there are over 500 homes, and over 1200 people that will have to be relocated in the year 2003.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B155-171.)

PUBLIC COMMENT-3:

Comment by Ken Loch regarding the importance of reality, and expressing his views that reality is time and space. Mr. Loch asked that the Council advocate reality.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B172-200.)

PUBLIC COMMENT-4:

Comment by Howard Rogers regarding the California Alternative Medical Center, and the use of marijuana legally. Mr. Rogers expressed the great need in society for alternative medicines, and asked the Council to help that cause.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B201-221.)

PUBLIC COMMENT-5:

Comment by Carolyn Smith Konon reiterating Mr. Rogers statements, and referred to the closure of the California Alternative Medical Center. Ms. Konon stated there were plans to meet with the Police Chief regarding this case.

City Manager Michael Uberuaga stated that the issue of the Center's closure is pending, and is in the District Attorney's Office for review.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B224-253.)

COUNCIL COMMENT:

NONE.

- * ITEM-50: Proposed Addition to the San Diego Municipal Code - Process for Appointing Members of the Redistricting Commission.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/17/00. (Council voted 7-0. Councilmember Wear and Mayor Golding not present):

(O-2000-146) ORDINANCE O-18792 (New Series)

Amending Chapter 2, Article 7 of the San Diego Municipal Code by adding Division 14, Sections 27.1401, 27.1402, 27.1403, 27.1404, 27.1405, 27.1406, 27.1407, 27.1408, 27.1409, 27.1410, 27.1411, 27.1412, 27.1413, 27.1414, and 27.1415, all relating to Procedures for Making Appointments to the Redistricting Commission.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-51: Ordinance Making Possession of Clonazepam Illegal.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following Ordinance which was introduced on 4/17/00. (Council voted 7-0. Councilmember Wear and Mayor Golding not present):

(O-2000-162) ADOPTED AS ORDINANCE O-18793 (New Series)

Amending Chapter V, Article 2, of the San Diego Municipal Code by adding a new Division 32 titled "Possession of Clonazepam," and adding new Sections 52.3201, 52.3202, 52.3203, 52.3204, 52.3205 and 52.3206, all pertaining to Restricting Possession of Clonazepam.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-52: Secondhand Dealer Permits and Fees.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/17/00. (Council voted 7-0. Councilmember Wear and Mayor Golding not present):

(O-2000-33) ADOPTED AS ORDINANCE O-18794 (New Series)

Amending Chapter III, Article 3, Division 1, of the San Diego Municipal Code by amending Section 33.0101(c) relating to Police Regulated Business Regulations.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-53: Garden Communities Rezoning.

(RZ-96-7716. Torrey Highlands Community Plan Area. District-1.)

NOTE: The public testimony portion of the meeting is closed.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/11/00.
(Council voted 9-0):

(O-2000-159 Cor. Copy) ADOPTED AS ORDINANCE O-18795 (New Series)

Rezoning 30.5 acres located on both sides of the westerly extension of Adobe Bluffs Drive, legally described as a portion of the southwest quarter, northeast quarter of Section 12, Township 14 South, Range South West, San Bernardino Meridian, within the Torrey Highlands Subarea IV Plan of the North City Future Urbanizing Area, from the A1-10 (Agricultural) zone into the RS-1-13 (Single-Family Residential) zone.

FILE LOCATION: PERM 96-7716 (65)

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-54: Soledad Creek Village Rezoning.

(RZ-98-0423. Torrey Pines Community Planning Area. District-1.)

NOTE: The public testimony portion of the hearing is closed.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/11/00. (Council voted 9-0):

(O-2000-136) ADOPTED AS ORDINANCE O-18796 (New Series)

Rezoning 0.3 acres located at 12746 Via Borgia and 2241 Via Aprilia, in the Torrey Pines Community Plan area, from the R1-5000 to the R-3000 zone.

FILE LOCATION: PERM 98-0423 (65)

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-55: Em Tek Fund Final Recoverable Grant and Non-Recourse Note Execution.

NOTE: The public testimony portion of the hearing is closed.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/11/00. (Council voted 9-0):

(O-2000-151) ADOPTED AS ORDINANCE O-18797 (New Series)

Authorizing the City Manager to execute a recoverable Grant Agreement and Note in the final amount of \$1.1 million with the Jacobs Center for Nonprofit Innovation to recapitalize Phase Two of the Em Tek Fund Small Business Revolving Loan Program; authorization of this Ordinance to supersede and rescind Ordinance No. O-18648.

NOTE: 6 votes required pursuant to Section 99 of the City Charter.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-56: Approval of a Public Use Lease between Pacific Development Partners and the City of San Diego. (District-4)

NOTE: The public testimony portion of the hearing is closed.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/11/00. (Council voted 8-1. Councilmember McCarty voted nay:

(O-2000-135) ADOPTED AS ORDINANCE O-18798 (New Series)

Authorizing the City Manager to execute a Public Use Lease Agreement with Pacific Development Partners, LLC, for a Park and Ride facility that will be developed as a part of the Imperial Marketplace development located in the Central Imperial Redevelopment Project area.

NOTE: 6 votes required pursuant to Section 99 of the City Charter.

FILE LOCATION: LEAS-Pacific Development Partners, LLC

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

* ITEM-57: Master Lease Agreement.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/10/00. (Council voted 9-0):

(O-2000-157) ADOPTED AS ORDINANCE O-18799 (New Series)

Authorizing a Master Lease Agreement with Koch Financial Corporation to serve as a primary lease provider for the three-year lease term and back-up for the four-year lease term, for the purpose of financing the acquisition of equipment through lease-purchase;

Authorizing a Master Lease Agreement with Banc One Leasing Corporation to serve as a primary lease provider for the four-year lease term and as back-up lease provider for three-year and five-year lease terms, for the purpose of financing the acquisition of equipment through lease-purchase;

Authorizing a Master Lease Agreement with PB Municipal Funding, Incorporated to serve as a primary lease provider for the five-year, six-year, and seven-year lease terms, for the purpose of financing the acquisition of equipment through lease-purchase;

Authorizing a Master Lease Agreement with Key Municipal Finance to serve as back-up lease provider for the six-year, and seven-year lease terms, for the purpose of financing the acquisition of equipment through lease-purchase.

NOTE: 6 votes required pursuant to Section 99 of the City Charter.

FILE LOCATION: Purchase

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-58: Office Space Lease Amendment - City Treasurer/Financial Management Department.

(Centre City Community Area. District-2.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/10/00. (Council voted 6-3. Councilmembers Mathis, Wear, Warden, Stallings, McCarty and Mayor Golding voted yea. Councilmembers Kehoe, Stevens, and Vargas voted nay):

(O-2000-161) CONTINUED TO MAY 15, 2000

Authorizing the execution of a Sixth Amendment to Lease with Civic Center Associates for office space of approximately 11,239 square feet on the 1st floor of the Civic Center Plaza Building, for the City Treasurer's Department, commencing July 1,2000 and terminating July 23, 2014, at an initial monthly rent of \$15,172.65;

Authorizing the expenditure of an amount not to exceed \$182,071.80 from the General Fund 100 for rent from FY 2001 budget, contingent upon the approval of the FY 2001 budget by the Mayor and City Council.

NOTE: 6 votes required pursuant to Section 99 of the City Charter.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A031-076.)

MOTION BY STEVENS TO CONTINUE THIS ITEM TO MAY 15, 2000, AT THE REQUEST OF THE CITY MANAGER FOR FURTHER REVIEW. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-59: Office Space Lease Amendment - 600 "B" Street.

(Centre City Community Area. District-2.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/10/00. (Council voted 6-3. Councilmembers Mathis, Wear, Warden, Stallings, McCarty and Mayor Golding voted yea. Councilmembers Kehoe, Stevens, and Vargas voted nay):

(O-2000-144) CONTINUED TO MAY 15, 2000

Authorizing the City Manager to execute a third amendment to the office lease, commencing August 25, 2000 and terminating May 31, 2003, with 400 West Broadway, LLC.

NOTE: 6 votes required pursuant to Section 99 of the City Charter.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A031-076.)

MOTION BY STEVENS TO CONTINUE THIS ITEM TO MAY 15, 2000, AT THE REQUEST OF THE CITY MANAGER FOR FURTHER REVIEW. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

*ITEM-100: Addendum to the Mesa Shopping Center East Cost Reimbursement District Agreement.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1160) CONTINUED TO MAY 16, 2000

Authorizing the City Manager to accept the Addendum to the Mesa Shopping Center East Cost Reimbursement District Agreement dated 1999;

Re-affirming that a factually sustainable proportionality exists between the June 23, 1992, amendment to the Mesa Shopping Center East Cost Reimbursement District and the benefit to the Abrams/Bohannon property.

CITY MANAGER SUPPORTING INFORMATION:

The Mesa Shopping Center Cost Reimbursement District was established on February 13, 1990, R-275163. The District was formed to allow the developer, Mesa Shopping Center East, to capture the costs of installing the public infrastructure improvements which are of benefit to others. Revised estimates for right-of-way costs and sewer and drainage improvements resulted

in an amendment to the Abrams/Bohannon lien. The lien was increased by Council from \$570,948 to \$998,299, R-276554, dated September 18, 1990. Due to increased right-of-way costs and an increase in overall improvement costs the Abrams/Bohannon lien was increased by Council from \$998,299 to \$1,543,500, R-280212, dated June 23, 1992.

This Addendum to the Mesa Shopping Center Cost Reimbursement District establishes the proportionality between the increased costs assessed the Abrams/Bohannon property and the benefit received by the property from the installed facilities. The addendum identifies the benefits received by the Abrams/Bohannon parcel from the Cost Reimbursement District improvements and the impacts and requirements associated with the potential development. It establishes the essential nexus between the lien and the benefit. The establishment of proportionality and nexus affirm the Mesa Shopping Center Cost Reimbursement District previously established and the distribution of costs of the installed facilities among the benefitting properties.

FISCAL IMPACT:

None. This action would simply reaffirm the increased lien imposed on the Abrams/Bohannon property on June 23, 1992.

Loveland/Goldberg/GH

FILE LOCATION: STRT-CR-11 (50)

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO CONTINUE THIS ITEM TO MAY 16, 2000, AT THE REQUEST OF THE CITY MANAGER TO ALLOW FOR TIME TO DISCUSS LEGAL MATTERS. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101: Emergency Purchase - Less-Lethal Weaponry - Ratification of Purchase and Expenditure.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1166) ADOPTED AS RESOLUTION R-293033

Ratifying the Purchase of Less-Lethal Weaponry as follows:

- A. San Diego Police Equipment (San Diego, CA) for 258 Remington 870 Pump Action Shotguns with Replacement Stocks and Hard Cases and 15,000 rounds of Bean Bag Ammunition for a total cost of \$159,588.30.
- B. Taser International, Inc. (Scottsdale, AZ) for 500 Taser Guns, 500 Carrying Cases and 1200 Air Cartridges for a total cost of \$124,970.

Ratifying the expenditure of \$213,650.52 from Fund No. 100, Department No.110, Organization No. 4001, Object Account No. 6017 and Job Order No. 004001; the expenditure of \$82,073.18 from Fund No. 100, Department No. 110, Organization No. 4001, Object Account No. 3272, Job Order No. 004001; the expenditure of \$3,879.00 from Fund No. 100, Department No. 110, Organization No. 4001, Object Account 3243, Job Order No. 004001; and the expenditure of \$7,366.87 from Fund No.100, Department No. 110, Organization No. 4001, Object Account No. 3298, Job Order 004001 for providing funds for said contracts.

CITY MANAGER SUPPORTING INFORMATION:

The Police Department shares the public's concerns about citizen's and officer's safety at life-critical situations. New policies and procedures are being implemented to enhance the Department's ability to resolve crises consistent with the value placed upon the preservation of life.

These policies will require the availability of, and familiarity with, less-lethal weaponry to field officers. The Department has committed to the immediate deployment of less-lethal weaponry in the field to be used as viable alternatives to lethal force in critical situations. Officers will receive training in the use of these weapons to commence April 17, 2000 and conclude sometime in July, 2000. These weapons are to be deployed in the same time frame as officers complete their training. In order to meet this schedule, it was necessary to immediately purchase certain equipment and supplies associated with this training and deployment. Training equipment must be purchased, delivered, and available by April 7, 2000 at the latest. Equipment to be deployed in the field must become available starting in April and be fully deployed by the end of July. The standard bid process was not adequate to meet this time line. It was necessary to make these purchases immediately, outside of the bid process. This equipment will include Remington 870 Shotguns, Replacement Orange Plastic Stocks, Beanbag Shotgun Ammunition, Shotgun Cases, Air Tasers, Taser Cartridges, and Taser Cases.

FISCAL IMPACT:

Funds for this purpose are available in the Police Department's current year budget.

Uberuaga/Bejarano/AAS

Aud. Cert. 2000975.

FILE LOCATION: Purchase

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102: Grant Application for Internet Crimes Against Children.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1069) ADOPTED AS RESOLUTION R-293034

Authorizing the Chief of Police, for and on behalf of the City, to apply for, accept, expend and administer funds for a grant from the U. S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for an Internet Crimes Against Children program of education, prevention and enforcement, including any extensions or amendments;

Declaring that such authorization shall include all aspects of grant acceptance, operation, contracts, expenditures, and certifications, and the City will comply with all applicable statutory and/or regulatory requirements related to this program;

Authorizing the Chief of Police, on behalf of the City Manager, to accept , expend and administer any amendments, extensions, renewals, or future funding of this program for a period of up to five years, provided funding is made available by the U. S. Department of Justice;

Authorizing the City to provide the required matching resources, if any, and ongoing costs of operation relating to this program, including any amendments thereof, under the Program and funding terms and conditions of the U.S. Department of Justice;

Declaring that the grant funds and/or resources received hereunder shall not be used to supplant expenditures controlled by this body; and that personnel positions funded hereunder are not subject to local hiring freezes.

CITY MANAGER SUPPORTING INFORMATION:

In response to a solicitation from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), the San Diego Police Department has proposed an Internet Crimes Against Children Task Force and Investigative Team serving the Southern California region. San Diego is one of the most on-line cities in the nation. A large proportion of the nation's child pornography originates here. However, presently only Northern California has an ICAC Task Force, in Sacramento. Funding of the San Diego ICAC in partnership with the Sacramento ICAC will expand ICAC span to ten percent of the nation's population.

Project goals are to: 1) Establish an inter-agency, inter-disciplinary Internet Crimes Against Children Task Force for the purposes of sharing information, resources and expertise in the detection, investigation, prosecution and deterrence of Internet child sexual abuse, and locating and treating victims; 2) Establish effective multi-agency online undercover investigative strategies, both re-active and pro-active, which result in the detection, arrest, conviction and deterrence of on-line child sexual abusers and predators; and 3) Establish an effective, widespread and accessible training, mentoring and assistance program to aid other jurisdictions and disciplines in recognizing, reporting, investigating and deterring on-line child exploitation.

Participants in the Interdisciplinary ICAC Task Force will include the San Diego City Attorney and Police Departments; the San Diego County Sheriff, District Attorney and Probation Departments; the U.S. Attorney, FBI, Department of the Navy, and Department of the Treasury; and Children's Hospital. Additional area social services and Internet service providers will be added to the Task Force.

The proposal requests \$300,000 for an 18 month project to fund the Task Force Working Team, which will include three Detectives: two from the San Diego Police Department and one from the San Diego Sheriff. In addition, funds are requested for computer equipment and software sophisticated enough to infiltrate offenders' systems effectively, retain and analyze evidence, and result in seizures and convictions. Funds for advanced training and travel to pursue investigations and undercover operations are also requested.

FISCAL IMPACT:

SDPD has pledged approximately \$198,000 in matching resources for the project. These are existing resources, not additional expenses, which will assist in project administration, support, supervision and management.

Uberuaga/Bejarano/DJW

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103: Solid Waste Local Enforcement Agency (LEA) Application for the LEA Grant.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1263 Cor. Copy) ADOPTED AS RESOLUTION R-293035

Authorizing the City Manager to submit an application to the California Integrated Waste Management Board for a Local Enforcement Agency Grant and, if awarded, accept and expend grant funds;

Authorizing the City Manager to negotiate and execute all necessary documents in connection with the grant;

Authorizing the City Auditor and Comptroller to establish a separate fund for this grant.

CITY MANAGER SUPPORTING INFORMATION:

The California Integrated Waste Management Board (CIWMB) is accepting applications for their Local Enforcement Agency (LEA) Grant program. Funds totaling \$1.5 million are to be disbursed from the CIWMB to certified LEAs. Pursuant to Public Resources Code Section 43230, these grant awards are to be used solely for support of LEAs Solid Waste Facilities Permit and Inspection Programs. The City of San Diego Solid Waste LEA was certified in August 1999, by the CIWMB, to carry out the duties and responsibilities associated with permitting, inspections, and enforcement at solid waste sites. The City of San Diego Solid

Waste LEA proposes to request grant funds to purchase a vehicle, technical equipment, and fund additional training for LEA staff to carry out their regulatory mandates. The City of San Diego Solid Waste LEA is eligible for approximately \$26,600 during this grant cycle.

FISCAL IMPACT:

If awarded, the City would receive approximately \$26,600.

Loveland/Haase/PM

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104: Otay Valley Regional Park.

(Otay Valley Regional Park. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1194) ADOPTED AS RESOLUTION R-293036

Authorizing the City Manager to execute on behalf of the City a Grant Agreement with the State Coastal Conservancy for the grant of \$2,650,000 to be used to acquire real property within the Otay Valley Regional Park;

Authorizing the City Manager to acquire the approximately 90 acres within the Cities of Chula Vista and San Diego, all within the Otay Valley Regional Park, and to open two individual escrows (each City will take title to the property within its borders) from the Trust for Public Lands/H.G. Fenton Company. The appropriate apportionment of the grant funds of \$2,650,000 to be deposited directly into said escrows by the State Coastal Conservancy.

CITY MANAGER SUPPORTING INFORMATION:

On April 30, 1990, the San Diego City Council approved Resolution R-275620 which established a Joint Exercise of Powers Agreement between the Cities of San Diego, Chula Vista, and the County of San Diego. The purpose of this agreement was for the planning and acquisition of real estate for the establishment of the Otay Valley Regional Park. A grant from the Coastal Conservancy will provide \$2,650,000 for the acquisition of an additional 90 acres for the park. These 90 acres are located within both the Cities of Chula Vista and San Diego. Five parcels containing 63 acres are located within the City of Chula Vista and three parcels containing 27 acres are located within the City of San Diego. The City of San Diego will be the lead agency for the acquisition. To date, 44 parcels totaling 350 acres have been acquired for the park. The acquisition of these additional 8 parcels (90 acres) will bring the park size to over 440 acres.

FISCAL IMPACT:

\$2,650,000 is available from the Grant from the State Coastal Conservancy.

Loveland/Griffith/BLM

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-105: Funding for Design/Construction of Four (4) Bikeway Projects and Feasibility Studies of Four (4) Bikeways.

(See City Manager Report CMR-00-85. Pacific Beach, Carmel Valley, Mt. Hope, Linda Vista, Scripps Miramar Ranch, Sabre Springs, Navajo, Mission Valley, University and Kearny Mesa Community Areas. Districts-1,2,4,5,6 and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1230) ADOPTED AS RESOLUTION R-293037

Authorizing the City Manager to apply for a total of \$1.5 million in Transportation Development Act/TransNet funds from SANDAG, for the design and construction of four bikeway projects and for four feasibility studies of bikeway projects, as more particularly described in City Manager Report CMR-00-85.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106: Funding for Three (3) Bikeway Projects.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1188) ADOPTED AS RESOLUTION R-293038

Authorizing the City Manager to apply for, accept, and expend a total of \$175,000 in Transportation Development Act (TDA) and Local Transportation Fund (LTF) bikeway funds from SANDAG for three bikeway projects: (1) City Bicycle Master Plan (Job Order No. 112850); (2) Sorrento Valley Boulevard/Sorrento Valley Road Bikeway Study (CIP-58-154.0); and (3) Ocean Beach Bike Path/Hotel Circle North Bikeway Study (CIP-58-155.0);

Approving the addition of Job Order 112850 (City Bicycle Master Plan), CIP-58-154.0 (Sorrento Valley Boulevard/Sorrento Valley Road Bikeway Study) and CIP-58-155.0 (Ocean Beach Bike Path/Hotel Circle North Bikeway Study) to the FY 2000 Capital Improvement Projects;

Approving the appropriation and expenditure of \$100,000 from Job Order 112850 (City Bicycle Master Plan) Fund 390063 to develop a City-wide Bikeway Master Plan;

Approving the appropriation and expenditure of \$40,000 from CIP-58-154.0 (Sorrento Valley Boulevard/Sorrento Valley Road Bikeway Study) Fund No.3990063 to conduct a feasibility study of a bike path in the existing railroad

right-of-way in the vicinity of the intersection of Sorrento Valley Road/Sorrento Valley Boulevard;

Approving the appropriation and expenditure of \$35,000 from CIP-58-155.0 (Ocean Beach Bike Path/Hotel Circle North Bikeway Study) Fund No. 3990063 to conduct a feasibility study of a bike path to extend between the existing Ocean Beach Bike Path (from its easterly end at Pacific Highway) to Hotel Circle North.

CITY MANAGER SUPPORTING INFORMATION:

This action will authorize the City Manager to apply for, accept, and expend a total of \$175,000 in TDA/LTF funds from SANDAG for three bikeway projects:

1. \$100,000 from JO 112850 (City Bicycle Master Plan) to develop a City-wide bicycle master plan. The Bicycle Master Plan will include elements such as existing and proposed bicycle facilities, bicycle secure storage programs and standards, standards and specifications for different types of bicycle facilities, etc. Furthermore, a Bicycle Master Plan will qualify the City for applying for certain funds such as the State-funded Bicycle Lane Account.
2. \$40,000 from CIP-58-154.0 (Sorrento Valley Boulevard/Sorrento Valley Road Bikeway Study) to conduct a feasibility study of a Class I bike path along Sorrento Valley Road near Sorrento Valley Boulevard, which is part of the Coastal Rail Trail. The Coastal Rail Trail is a proposed Class I bike path to be located within the San Diego Northern Rail right-of-way and traverse from the San Luis River in Oceanside to the Santa Fe Depot in San Diego Centre City. Problems with traffic flow, drainage, and space limitations were identified in the vicinity of the intersection of Sorrento Valley Boulevard and Sorrento Valley Road. The feasibility study will provide recommendations and alternatives to resolve the identified problems.
3. \$35,000 from CIP-58-155.0 (Ocean Beach Bike Path/Hotel Circle North Bikeway Study) to conduct a feasibility study of a Class I bike path to extend between the existing Ocean Beach Bike Path (from its easterly end at Pacific Highway) and Hotel Circle North.

FISCAL IMPACT:

Adding and expending a total of \$175,000 in TDA/LTF funds (Fund 390063) in FY 2000 CIP Nos. CIP-58-153.0, CIP-58-154.0, and CIP-58-155.0.

Belock/Gonzalez/AH

Aud. Cert. 2001013.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107: Point Loma - North Access Road.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1234) ADOPTED AS RESOLUTION R-293039

Authorizing the City Auditor and Comptroller to amend the Fiscal Year 2000 Capital Improvement budget to add CIP-46-217.09, Point Loma - North Access Road, in accordance with the Fiscal Year Appropriation Ordinance;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$143,000 within Fund No. 41508, from CIP-45-910.1, Trucked Liquid Waste Disposal, to CIP-46-217.0, Point Loma - North Access Road;

Authorizing the use of City Forces in connection with the above project; declaring that the cost of the work is not to exceed \$10,000;

Authorizing the expenditure of an amount not to exceed \$143,000 from Fund No. 41508, CIP-46-217.9, Point Loma - North Access Road, consisting of \$133,000 to provide funds for costs related to the above project; and \$10,000 to provide funds for work by City Forces.

CITY MANAGER SUPPORTING INFORMATION:

Since its construction in 1962, access to the Point Loma Wastewater Treatment Plant (PLWTP) has been by way of Cabrillo Memorial Drive, then Cabrillo Road out to the tip of Point Loma, then by way of Gatchell Road along the Pacific Ocean cliffs in the south end of the plant (South Access Road). Major usage of this thoroughfare is by treatment plant traffic consisting of cars and trucks. There are also many vehicles of sightseers, tourists, Navy and Coast Guard station

staff. During the last decade, activity at the plant has increased significantly from the construction of new facilities.

Tourist and sightseer traffic to the Cabrillo National Monument (CNM) and tide pools has also increased. Cabrillo Memorial Drive is used by many for recreation and fitness activities such as bicycling, jogging, and walking. Reducing the vehicle traffic on Cabrillo Memorial Drive would benefit these tourists and recreationists by reducing their interaction with the traffic making it safer. The proposed North Access Road to the PLWTP would be off Cabrillo Memorial Drive onto Woodward Road and then along Gatchell Road to the plant. The road would be through secure Navy land. The reduced travel distance to the PLWTP via the North Access Road versus the South Access Road is approximately 2.06 miles each way. The new access would reduce costs and air quality impacts. One of the recent improvements at the PLWTP includes the Operations Building & Visitor Center, located at the north end of the plant. A North Access Road would reduce travel through the operating facility making it safer. It also provides a better alternate emergency access where today the road is minimally improved. For the reasons mentioned, a North Access Road into the PLWTP is a very desirable option. The project is currently under preliminary investigation. The estimated construction cost is \$760,000. Design is anticipated to be completed in FY 2001 with construction in FY 2002.

FISCAL IMPACT:

The total cost of this action is \$143,000 from CIP-46-217.0, Point Loma - North Access Road of which \$133,000 is for project related costs and \$10,000 is for City Force work.

Belock/Schlesinger/JAW

Aud. Cert. 2001010.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108: Angle Parking on Topaz Way.

(Kearny Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1157) ADOPTED AS RESOLUTION R-293040

Approving the installation of angle parking spaces on the north side of Topaz Way between Complex Street and Kearny Villa Road;

Authorizing the installation of the necessary signs and markings; the regulations imposed shall become effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

This action was requested by the City of San Diego Metropolitan Wastewater Department. This action permits angle parking on the north side of Topaz Way between Complex Street and Kearny Villa Road. Currently, there is parallel parking in this segment. This action will provide 16 additional parking spaces. Council approval is required according to Municipal Code Section 86.03. The other fronting property owner agrees with this action (making 100 percent support.) A petition signed by both fronting property owners was submitted in support of this action. The Kearny Mesa Planning Group supports this action.

FISCAL IMPACT:

Not to exceed \$1,000.

Belock/Gonzalez/AH

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E253-321.)

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-109: Point Loma - Site Improvements.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1235) ADOPTED AS RESOLUTION R-293041

Authorizing the City Manager to execute an agreement with Kawasaki, Theilacker, Ueno & Associates (KTU+A), for design work in connection with the Point Loma Site Improvements Project;

Authorizing the expenditure of an amount not to exceed \$217,508 from Fund No. 41508, CIP-45-937.0, Point Loma - Site Improvements, to provide funds for the agreement.

CITY MANAGER SUPPORTING INFORMATION:

Since the Point Loma Wastewater Treatment Plant (PLWTP) was placed into operation in 1963, there have been many years of incremental upgrades and expansions and the PLWTP appearance has become visually fragmented. In 1994, a Master Plan was issued in conjunction with the planned expansion and upgrade of the facility. After approval of the plan, MWWWD retained a group of designers and artists to comprehensively address the problem of visual and functional fragmentation, as well as the larger scale issue of how the facility interfaces with the surrounding natural environment. This "how to re-integrate the site" study resulted in a report titled "Report on Landscape, Architectural and Aesthetic Improvements to the Point Loma Wastewater Treatment Plant" (Report) which was approved by the City Council in the summer 1996. Several improvement areas recommended in the Report have been implemented in conjunction with the construction of the FIRP Pump Station, Gas Utilization Facility, North Operations Building, North Shoreline Improvements, and Digester Upgrades. This proposed design project consists of preparation of a complete design package for the remaining landscape areas in accordance with the recommended design criteria as outlined in the Report.

FISCAL IMPACT:

The total cost of this action is \$217,508 from CIP-45-937.0, Point Loma - Site Improvements.

Belock/Schlesinger/JAW

Aud. Cert. 2001011.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-110: Declaring a Continued State of Emergency regarding the Discharge of Raw Sewage. (District-8.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-2000-1163) ADOPTED AS RESOLUTION R-293042

Declaring a continued state of emergency regarding the discharge of raw sewage from Tijuana, Mexico.

FILE LOCATION: Gen'l-State of Emergency regarding the discharge of raw sewage from Tijuana, Mexico

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT WITH DIRECTIONS TO THE CITY MANAGER TO COME BACK TO COUNCIL WITH A FULL BRIEFING REGARDING THE STATUS OF THE DISCHARGE OF RAW SEWAGE FROM TIJUANA. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-111: Rev. S.M. Lockridge Day.

COUNCILMEMBER STEVENS'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1178) ADOPTED AS RESOLUTION R-293043

Recognizing Rev. S.M. Lockridge for the positive example he set for others and the inspiration he was to many;

Proclaiming April 12, 2000 to be "Rev. S.M. Lockridge Day" in San Diego in honor of his kindness in the face of criticism, the hardship he suffered without complaining, and his always abounding love for people.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200: **NOTE: Item 201 is to be taken before Item 200 on today's docket.**

Council Decisions regarding FY2001 Community Development Block Grant Program and Social Service Funding.

(Continued from the meeting of April 18, 2000, Item 330B, at the City Manager's request, for Council decisions regarding the distribution of available funds.)

NOTE: Hearing closed. Public testimony taken on 4/18/2000.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1138) ADOPTED AS RESOLUTION R-293044

Approving the funding appropriations for the Community Development Block Grant (CDBG) and Social Service Funding Projects and incorporating them into the City's FY 2001 CDBG Action Plans;

Authorizing the Manager to submit the FY2001 Community Development Block Grant (CDBG) Action Plan to the U.S. Department of Housing and Urban Development, and upon acceptance, execute a grant agreement for Federal Fiscal Year 2000 Community Development Block Grant, Emergency Shelter Grant (ESG) and Housing Opportunities for People with AIDS (HOPWA) funds;

Approving funding appropriations from the General Fund, Community Development Block Grant program, Emergency Shelter Grant and Housing Opportunities for People with AIDS for FY2001 Social Service programs;

Authorizing the Manager to negotiate and execute agreements with all programs approved for funding;

Authorizing the Executive Director of the Housing Commission to negotiate and execute agreements with all funding programs whose allocations the City Manager asks the Housing Commission to administer.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C187-D404.)

NOTE: CDGB and Social Service allocations from Mayor Golding and each Council member were submitted in writing and reviewed by all members of the Council during the Council meeting. The memorandums submitted are on file in the office of the City Clerk. Following is a listing of the allocations as submitted:

Mayor Golding: CDGB Funding - Citywide and Social Service Allocations - FY2001

1. MAYOR'S CITY WIDE CDBG PROPOSAL

| | |
|------------------------------|---------------------|
| Special Needs Homeless | \$ 625,000 |
| Mercado | \$ 424,708 |
| Urban Village | \$ 289,921 |
| ADA commitment | \$1,413,120 |
| Social Services | \$ 2,737,500 |
| Neighborhood Code Compliance | \$ 75,000 |
| S.E.D.C. | \$ 80,931 |
| Housing Commission | <u>\$ 1,419,420</u> |
| | \$ 7,065,600 |

2. MAYOR'S SOCIAL SERVICES PROPOSAL

| | |
|---------------------------------------|-------------------|
| Social Services Administration | \$ 140,000 |
| Park and Recreation PRYDE Program | \$ 242,000 |
| Park and Recreation Senior Services | \$ 168,000 |
| Park and Recreation Disabled Services | \$ 358,000 |
| Community Services Centers | <u>\$ 422,000</u> |
| | \$1,330,000 |

Funds Available for Social Service Programs

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for the Regular Meeting of Monday, May 1, 2000**

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| | |
|---------------------------|---|
| *Adjusted CDBG Allocation | \$1,407,500 (\$2,737,500 - \$1,330,000) |
| General Fund Allocatsion | <u>\$2,377,042</u> |
| | \$3,784,542 |

Funds Available for Homeless Programs

| | |
|-------------------------|------------------|
| Emergency Shelter Grant | \$ 645,000 |
| Housing Commission | \$ 127,000 |
| San Diego County | <u>\$ 25,000</u> |
| | \$ 797,000 |

Funds Available for allocation \$4,581,542

*\$272,602 goes to Homeless Program

3. SOCIAL SERVICES PROPOSAL FY 2001

| | |
|---|---------|
| 1. Able-Disabled Advocacy, Inc. CompatABILITY | \$ -0- |
| 2. Access, Inc./Say San Diego Mid-City High Risk Youth Project | 70,532 |
| 3. Accessible San Diego ADA Resource Center | 55,000 |
| 4. Alliance for African Assistance Child Care Cooperative | 20,000 |
| 5. Alliance for African Assistance Community-School Sociocultural | -0- |
| 6. Alliance for African Assistance Neighbor-for-Neighbor | 20,000 |
| 7. Alliance for African Assistance Women's Sewing Cooperative | 20,000 |
| 8. Alpha of San Diego, Inc. Alpha Vision and Health Care Advocacy | 24,000 |
| 9. Alpha of San Diego, Inc. Emergency and Supplemental Food Assist. | -0- |
| 10. Alpha Project Community Revitalization Program | -0- |
| 11. Alpha Project Neil Good Day Center | 192,840 |
| 12. American Red Cross AIDS Transportation Program | 30,000 |
| 13. Aquatic Adventures Science Education Wetland Education and Restoration | -0- |

| | |
|---|---------|
| 14. Auntie Helen's Fluff 'N' Fold AIDS Laundry Program | -0- |
| 15. Barrio Logan College Institute After-School, Parent & Mentor Programs | 15,000 |
| 16. Barrio Station Barrio Youth Program | 254,899 |
| 17. Barrio Station Street Alternatives and Resources (STAR) | 254,493 |
| 18. Bayside Settlement House Linda Vista Counseling & Community Ser. | 77,182 |
| 19. Bayside Settlement House Neighbor-to-Neighbor Time Exchange | 15,000 |
| 20. Bayside Settlement House Youth Entrepreneurship Project | 25,000 |
| 21. Bayview Community Development Women in Non-Traditional Trades | -0- |
| 22. Being Alive, San Diego HIV/AIDS Food Vouchers | 113,400 |
| 23. Black Contractors Association, I Gateway 2000 | -0- |
| 24. Black Contractors Association, I Labor Boot Camp | 38,800 |
| 25. Black Contractors Association, I Training Youth for Construction (TYC) | -0- |
| 26. Boys & Girls Clubs of San Dieguito El Camino Learning Center | 25,000 |
| 27. Burn Institute Juvenile Firesetter Intervention Program | -0- |
| 28. Burn Institute Latino Fire and Burn Prevention Program | -0- |
| 29. Casa Familiar, Inc Casa Familiar Services and Activity Center | 109,805 |
| 30. Catholic Charities Case Management Services | -0- |
| 31. Catholic Charities Foster Grandparent Program | -0- |
| 32. Catholic Charities Rachel's Night Shelter | 20,000 |
| 33. Center for Community Solution San Diego Family Violence Prevention/Int | 73,600 |
| 34. Center for Parent Involvement Bridging the Digital Divide: CPIE Comm. | -0- |

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|---|---------|
| 35. Center for Social Services, Inc. | 108,994 |
| AIDS Response Program | |
| 36. Children Having Children, Inc. | 25,000 |
| Teen Pregnancy Prevention Program | |
| 37. Children's Literary Review | -0- |
| YEAH WRITE! | |
| 38. Christie's Place | -0- |
| Christie's Place | |
| 39. City Heights Community Development | 10,000 |
| Change 2000 | |
| 40. City Heights Community Development | -0- |
| RAC (Resident Activities Councils) | |
| 41. City of San Diego | -0- |
| Homeless Outreach Team | |
| 42. City of San Diego | -0- |
| San Diego High School - Mentor Program | |
| 43. City of San Diego | 278,913 |
| Winter Shelter Program | |
| 44. City of San Diego | -0- |
| Year Round Shelter for Families | |
| 45. City of San Diego Park & Recreation | -0- |
| City Heights Urban Village Tennis Program | |
| 46. City of San Diego Park & Recreation | -0- |
| Disabled Services Inclusion Program | |
| 47. Clairemont Friendship Center, I | 73,624 |
| Senior Emergency Alert System | |
| 48. Community Preparatory School | 38,800 |
| Sport of Learning Academic & Social Enri. | |
| 49. Comprehensive Health Center | -0- |
| Health Education in a Multi-Ethnic Comm | |
| 50. County of San Diego | 30,000 |
| Regional Task Force on the Homeless | |
| 51. County of San Diego | 36,351 |
| Senior Counseling | |
| 52. County of San Diego | 383,056 |
| Senior Nutrition Program | |
| 53. Deaf Community Services of San Diego | 15,000 |
| Communication & Language Skills Training | |
| 54. Ecumenical Council of San Diego | 10,000 |
| El Nido Transitional Living Program | |
| 55. Ecumenical Council of San Diego | 49,000 |
| Interfaith Shelter Network-Rotational Shelter | |

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| 56. Elderhelp of San Diego | 40,000 |
| Senior Neighborhood Network | |
| 57. Elderhelp of San Diego | 25,734 |
| Shopping Assistance | |
| 58. Empowerment Association | -0- |
| Community Health Worker/Outreach Work | |
| 59. Empowerment Association | -0- |
| Empowerment's Mentor Program | |
| 60. Encanto Community Fund, Inc. | -0- |
| Encanto Street Fair & Cultural Arts Festival | |
| 61. Episcopal Community Services | 84,059 |
| Crime Victims Services Project | |
| 62. Episcopal Community Services | 179,738 |
| Employment Asst. Proj. & Job Start | |
| 63. Episcopal Community Services | -0- |
| Safe Havens Programs | |
| 64. F.A.M.L.Y. | -0- |
| F.A.M.L.Y. | |
| 65. Fern Street Community Arts, Inc. | 19,400 |
| Community Celebrations & Circus Skills Pr | |
| 66. Firehouse Museum-Pioneer Hook & L | -0- |
| Educational Tours & Community Outreach | |
| 67. Fourth District Seniors Resource | 10,000 |
| Fourth District Seniors Resource Center | |
| 68. George G. Glenner Alzheimer's Fa | 16,250 |
| DCS/CNA/CHHA Job Training Program | |
| 69. Greater San Diego Citizens Patrol | 24,250 |
| Citizens Patrol Expansion | |
| 70. Greater San Diego Citizens Patrol | 69,400 |
| Safe Streets Now! | |
| 71. Griffin and Wong Institute | 10,000 |
| Safe Visitation/Exchange for Families | |
| 72. Harmonium, Inc. | 85,391 |
| North City Juvenile Diversion Project | |
| 73. Harvest for the Hungry | -0- |
| Homeless Work and Job Readiness Program | |
| 74. Hearts and Hands Working Together | -0- |
| Food Assistance and Temporary Shelter | |
| 75. Homey's Youth Foundation | 24,250 |
| Home Instruction Prog. for Pre School Young | |
| 76. Hummingbird Cafe | -0- |
| Hummingbird Cafe Community Kitchen | |

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| 77. Indian Human Resource Center | -0- |
| American Indian Social Services Project | |
| 78. Inner City Business Association | -0- |
| ICBA | |
| 79. Jackie Robinson Family YMCA | -0- |
| Year-Round Aquatics Program | |
| 80. Kid's Copy | 45,000 |
| Kids' Copy/Tubman Chavez Multi-Cultural | |
| 81. Legal Aid Society of San Diego, Inc. | 140,000 |
| Legal Aid Society of San Diego | |
| 82. Lincoln Park Housing Corporation | -0- |
| Home-buyer Awareness Program | |
| 83. Live and Let Live Alano Club | -0- |
| Twelve-Step Recovery Program Support | |
| 84. Local Initiatives Support Corporation | -0- |
| Making Connections Program | |
| 85. Los Ninos | -0- |
| Los Ninos Community Garden Project | |
| 86. Mad Science of San Diego | -0- |
| Science Enrichment for Children | |
| 87. MaMa's Kitchen, Inc. | 62,041 |
| AIDS Home Delivered Meals | |
| 88. Metro United Methodist Urban | -0- |
| Good Neighbor Center | |
| 89. Nature School | 14,700 |
| CARE and CREEK | |
| 90. Nature School | -0- |
| YESS (Youth for Environmental&Soc.Srvs.) | |
| 91. Neighborhood House Association | 98,721 |
| Inner City Youth | |
| 92. Neighborhood House Association | 68,532 |
| Out of School Youth | |
| 93. Neighborhood House Association | 78,850 |
| San Diego Food Bank | |
| 94. Neighborhood Opportunities Corp. | -0- |
| Institute for Financial Literacy | |
| 95. Neighborhood Opportunities Corp. | -0- |
| Resource Database | |
| 96. Neighbors United, Inc. | -0- |
| Community Market and Educational Center | |
| 97. No. Park Apostolic Church & Neigh. | -0- |
| Afterschool Creative Enrichment Program | |

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| 98. Oaks & Acorns | -0- |
| Acorns to Oaks - Students Outreach to Seniors | |
| 99. Oaks & Acorns | 35,000 |
| Oaks to Acorns - Senior Outreach to Children | |
| 100. Pazzaz, Inc. | 40,000 |
| Tutoring/Homework Assistance & Pers. Dev. | |
| 101. People Skills Int'l Foundation, Inc. | -0- |
| Life Skills Self Esteem/Anger Mgt. Program | |
| 102. Positively Speaking of San Diego | -0- |
| Youth AIDS Prevention Education | |
| 103. Pro Kids Golf Academy & Learning | -0- |
| Pro Kids After-School&Weekend Clinic Pro | |
| 104. Sanctuary | 76,600 |
| Domestic Violence Transitional Housing | |
| 105. San Diegans United for Safe Neighborhoods | 20,000 |
| Safe Homes, Safe Streets, Safe Neighborhoods | |
| 106. San Diego Center for the Blind | 40,891 |
| Blind Center | |
| 107. San Diego Community Housing Cor. | -0- |
| East Village Revitalization | |
| 108. San Diego Community Housing Cor. | -0- |
| Southeastern Apt. Management and HOA | |
| 109. San Diego County Disability Shelter | -0- |
| Organization and Start-Up of Agency | |
| 110. San Diego County Ser/Jobs for Pro | 88,000 |
| SER/Pacific Beach Emp. Ctr. - Operations | |
| 111. San Diego Do Something | -0- |
| Leadership Programs for Young People | |
| 112. San Diego Future Leaders | 24,250 |
| Project Empowerment | |
| 113. San Diego Home Loan Counseling | 20,000 |
| Home Ownership Couns/Educ for Disabled | |
| 114. San Diego Interfaith Committee | -0- |
| Restore Hope | |
| 115. San Diego Interfaith Committee | -0- |
| Restore Hope - ADA Compliance and Trans. | |
| 116. San Diego Lifesaving Association | 10,000 |
| Learn-to-Swim-for-Free Program | |
| 117. San Diego Mana | -0- |
| HERMANITAS Program | |
| 118. San Diego Mediation Center | 71,959 |
| Dispute Resolution Srvs & Trng/COPPS | |

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|--|--------|
| 119. San Diego State University Found | -0- |
| Ctr. for Comm. Economic Dev. Cert. Prog. | |
| 120. San Diego State University Found | -0- |
| Hispanhic Human Svcs. Information Disseme | |
| 121. San Diego State University Found | 7,648 |
| KPBS Radio Reading Service | |
| 122. San Diego Urban League | 51,480 |
| Single Parent Services | |
| 123. San Diego Youth & Community Ser. | 15,000 |
| Community Arts Program | |
| 124. San Diego Youth & Community Ser. | 30,000 |
| Take Wing, Transitional Living Project | |
| 125. San Ysidro Health Center, Inc. | -0- |
| Community Voice Mail | |
| 126. San Ysidro Health Center, Inc. | -0- |
| Del Mar Project - Del Mar Apartments | |
| 127. San Ysidro Health Center, Inc. | 33,774 |
| Patient and Family Services | |
| 128. San Ysidro School District | -0- |
| Before and After School Care for K-3rd Grade | |
| 129. San Ysidro Urban Council, Inc. | 12,000 |
| Casa De Servicios | |
| 130. Second Chance | 15,000 |
| Ad Specialty Microenterprises | |
| 131. Second Chance | 20,000 |
| STRIVE | |
| 132. Sharp Healthcare Foundation | -0- |
| Single Rm Occup Hotel Mental Hlth Supp. | |
| 133. Sherman Heights Community Center | 40,000 |
| Dos Mil Horas (Two Thousand Hours) | |
| 134. Skills Centers of America | -0- |
| Project Paycheck | |
| 135. Social Advocates for Youth | 92,495 |
| Neigh Youth Ctrs & SEA Juvenile Diversion | |
| 136. Soul Beat | -0- |
| Samba Kids Critical Hours Program | |
| 137. South East Alano Club | -0- |
| Better Vision for Children | |
| 138. South East Alano Club | -0- |
| First Step Parenting | |
| 139. South East Alano Club | -0- |
| Sistas of the Yam | |

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TOTAL **\$ 4,550,696**

DEPUTY MAYOR MATHIS: FY2001 CDBG FOR DISTRICT ONE

| | | |
|----|--------------|----------|
| #1 | Access, Inc. | \$ 6,000 |
|----|--------------|----------|

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| | | |
|----------------------------------|---|-------------------------|
| #2 | Accion San Diego | 10,000 |
| #6 | Alpha Project for the Homeless | 30,000 |
| #19 | Black Contractor's Assn. | 10,000 |
| #20 | Black Contractor's Assn. | 25,000 |
| #31 | Christmas in April | 14,000 |
| #45 | City of SD ("6 to 6") | 20,000 |
| | District One Special Projects | 255,601 |
| #78 | City of San Diego Neighborhood Code Compliance | 54,000 |
| #143 | Linda Vista Health Center | 40,000 |
| #148 | Mid-City Clinic | 40,000 |
| #172 | SD Housing Commission | 30,000 |
| #174 | SD Municipal Employees Assn. (ADA compliance) | 6,000 |
| #192 | UPAC | 15,000 |
| #193 | UPAC | 10,000 |
| #200 | YMCA - Youth and Family Services | 40,000 |
| | Special Needs Homeless Project | 15,000 |
| #87 | City of San Diego North Chollas Lake Community Park | 10,000 |
| | Council District 1 ADA Pedestrian Curb Ramps (15) | 18,000 |
| #182 | Sharp Healthcare Foundation - Senior Health Center | 30,000 |
| | Blind Recreation Center | 10,000 |
| #197 | Winning Opportunities For Contractors | <u>10,000</u> |
| Total Proposed Allocation | | <u>\$698,601</u> |

COUNCIL MEMBER WEAR: FY2001 DISTRICT TWO CDBG RECOMMENDATIONS

| | | |
|-----|----------------------------------|----------|
| #3 | Adams Avenue Business Assoc. | \$10,000 |
| | Business District Revitalization | |
| #6 | Alpha Project | 20,000 |
| | Take Back Streets | |
| #17 | Beach Area Family Health Center | 10,000 |
| | Health Center Renovation | |
| #20 | Black Contractors | 10,000 |
| | Apprenticeship Training Center | |
| #21 | Boys & Girls Club of San Diego | 5,000 |
| | Encanto Branch | |
| #22 | Boys & Girls Club of San Diego | 5,000 |
| | William J. Oakes Branch | |
| #29 | Center for Social Services | 40,000 |
| | Building Renovation | |

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|------|--|----------------------|
| #30 | Chinese Consolidated Benevolent Association Building Rehabilitation | 15,000 |
| #31 | Christmas in April Community Revitalization | 3,000 |
| #67 | City of San Diego-Library Kensington-Normal Heights Branch | 3,000 |
| #70 | City of San Diego -Library Ocean Beach Branch Site Acquisition | Pursue CDBG 108 Loan |
| #127 | Firehouse Museum Community Hall Floor Replacement | 30,900 |
| #130 | Harvest for the Hungry Entrepreneurial Training Program | 10,000 |
| #135 | Junior League of San Diego HQ 2000 | 5,000 |
| #143 | Linda Vista Health Care Center Clinic Expansion Phase II | 15,000 |
| #144 | Little Italy Association Little Italy Improvement Project | 65,000 |
| #145 | Local Initiative Support Corporation Community Development-Technical Assistance | 5,000 |
| #150 | Nature School Rose Creek | 20,000 |
| #153 | Normal Heights CDC NHCDC Core Funding | 8,20 |
| #156 | North Park Main Street North Park Sidewalk Improvements | 10,000 |
| #157 | Ocean Beach CDC North OB Revitalization | 280,000 |
| #158 | Ocean Beach Main Street Commercial Revitalization | 50,000 |
| #161 | Discover Pacific Beach/BIA Commercial Revitalization | 125,000 |
| #163 | People For Trees Neighborwoods | 15,000 |
| ## | People For Trees Core Funding | 25,000 |
| #171 | San Diego County Hispanic Chamber of Commerce Disadvantaged Business Assistance Program | 10,000 |

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|--------------|---|--------------------|
| #175 | San Diego Urban League Market Street Retail Center | 10,000 |
| #181 | Second Chance STRIVE | 5,000 |
| #182 | Sharp Health Care Foundation Downtown Senior Health Care | 25,000 |
| #183 | Sherman Heights Community Center Facility Improvements Project--Painting | 11,100 |
| #185 | South County EDC Crossborder Airport Terminal Phase II | 15,000 |
| #193 | UPAC Multi-Cultural Economic Development | 5,000 |
| #194 | University Heights CDC Core Funding | 12,000 |
| #195 | University Heights CDC Park Blvd/Normal Street | 10,000 |
| #197 | Winning Opportunities for Responsible Contractors W.O.R.C. Program | 18,000 |
| #199 | YMCA-Jackie Robinson Branch Facility Improvement | 25,000 |
| ## | City of San Diego Vietnam Veterans of San Diego NTC 108 Loan | 100,000 |
| ## | Children's Museum Facility Expansion | 50,000 |
| ## | City of San Diego-Library University Heights Branch Library Design Study | 39,000 |
| ## | Share-A-Vision Foundation Blind Recreation center | 15,000 |
| ## | City of San Diego Special Needs Homeless Project | 15,000 |
| ## | City of San Diego Capehart Park Leash-Free Project | 12,000 |
| ## | D-2 Public Improvement Account | <u>237,557</u> |
| TOTAL | | \$1,210.757 |

COUNCIL MEMBER KEHOE: DISTRICT THREE FY2001 CDBG ALLOCATIONS

Allocations:

A. Small Business & Community Development

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| | | |
|------|-------------------------------------|----------|
| #1 | ACCESS | \$ 3,000 |
| #2 | ACCION | 15,000 |
| #3 | AABA | 100,000 |
| #4 | African Alliance | 10,000 |
| #6 | Alpha Project | 10,000 |
| #10 | Azalea Park | 11,000 |
| #18 | Big Sisters League-rehab | 45,000 |
| #19 | Black Contractors | 5,000 |
| #23 | Burlingame/Switzer | 30,000 |
| #29 | Center for Social Services | 40,000 |
| #31 | Christmas in April | 6,000 |
| #32 | City Heights BIA-banners | 20,000 |
| #36 | City Heights CDC | 20,000 |
| #39 | City Heights CDC | 60,000 |
| #41 | CH Town Council-Code Enforcement | 25,000 |
| #45 | City Econ. Dev. 6-to-6 | 18,000 |
| #48 | City Econ. Dev. ADA | 30,000 |
| #60 | City Econ. Dev. Euclid Avenue | 15,000 |
| #61 | City Econ. Dev. Hillcrest-sidewalks | 80,000 |
| #67 | Library - Kensington | 8,200 |
| #71 | Library - University Hgts. | 9,000 |
| #74 | City-Code Enforcement | 40,000 |
| #87 | Park & Rec - Chollas Lake Park | 8,000 |
| #117 | Community Preparatory School | 20,000 |
| #124 | El Cajon Blvd. BID | 100,000 |
| #129 | Golden Hill CDC | 50,000 |
| #134 | Indian Resource Center | 10,000 |
| #137 | Labor's Community Services | 50,000 |
| #148 | Mid-City Community Clinic | 25,000 |
| #152 | NHS-housing | 55,000 |
| #153 | Normal Heights CDC | 30,000 |
| #154 | North Park Health Center | 50,000 |
| #156 | North Park Mainstreet | 120,000 |
| #163 | People for Trees | 12,000 |
| #169 | BID Council /database | 5,000 |
| #171 | Hispanic Chamber | 5,000 |
| #174 | MEA-ADA upgrade | 5,750 |
| #181 | Second Chance | 20,000 |
| #182 | Sharp Healthcare | 30,000 |
| #186 | South Park Action Council | 10,000 |
| #189 | Supreme Council/Somali Community | 10,000 |

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| #192 UPAC-building | 15,000 |
| #193 UPAC-economic dev. | 25,000 |
| #194 University Heights - CDC | 15,000 |
| #195 University Heights-median | 65,000 |
| #196 Vietnamese Federation | 10,000 |
| #200 YMCA-transitional living/foster program | 30,000 |
| Homeless Shelter | 15,000 |
| CD3 - sidewalks | 25,000 |
| Mid-Block lights | 25,000 |
| OLSH-afterschool | 10,000 |
| Catholic Charities/Rachel's Center | 20,000 |

TOTAL **\$1,470,950**

**COUNCIL MEMBER STEVENS: DISTRICT FOUR COMMUNITY DEVELOPMENT
BLOCK GRANT ALLOCATIONS**

| | |
|--|-----------|
| #6 Alpha Project for the Homeless | \$ 25,000 |
| #15 Bayview Community Development Organization | 60,000 |
| #20 Black Contractors Association, Inc. | 25,000 |
| #21 Boys & Girls Club of San Diego | 40,000 |
| #49 City of San Diego - Econ. Dev. & Comm | 90,000 |
| #72 City of San Diego - Neighborhood Code | 1,500 |
| #87 City of San Diego - Park & Recreation | 55,000 |
| #114 City-County Reinvestment Task Force | 15,000 |
| #122 Diamond BID | 40,000 |
| #125 Empowerment Association | 15,000 |
| #131 HOPE CDC | 8,457 |
| #136 Kid's Copy/Tubman Chavez Center | 120,000 |
| #137 Labors Community Service Agency | 40,000 |
| #140 Latino Builders Industry Association | 15,000 |
| #145 Local Initiative Support Corporation | 10,000 |
| #168 San Diego Youth & Adult Coalition | 75,000 |
| #169 San Diego Business Improvement Dist. | 6,000 |
| #171 San Diego County Hispanic Chamber | 5,000 |
| #182 Sharp Health Care Foundation | 15,000 |
| #189 Supreme Council of the Somali Comm. | 10,000 |
| #193 Union of Pan Asian Communities | 5,000 |
| #197 Winning Opportunities | 60,000 |
| #199 YMCA - Jackie Robinson Branch | 75,000 |

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|--|---------------------------|
| 4th District Senior Center Building-CIP 29.479 | 285,000 |
| Special Needs Homeless Project | 15,000 |
| Section 108 Loan Payment | <u>500,000</u> |
| TOTAL | <u>\$1,567,500</u> |

**COUNCIL MEMBER WARDEN: DISTRICT 5 ALLOCATION OF CDGB FUNDS FOR
FY2000-2001**

| | | |
|--------------|---|----------------------------|
| #1 | Access, Inc. | \$ 40,000 |
| #6 | Alpha Project for the Homeless | 40,000 |
| #11 | Bayside Settlement House | 100,000 |
| | Becky's House | 98,335 |
| #19 | Black Contractors Association Inc. | 15,000 |
| #31 | Christmas in April-Greater San Diego | 10,000 |
| #45 | City of San Diego-Econ. Dev. & Comm. | 20,000 |
| #50 | City of San Diego-Disability Services | 50,000 |
| #77 | City of San Diego-Neighborhood Code | 116,287 |
| #117 | Community Preparatory School | 25,000 |
| | Homeless Build. | 15,000 |
| #134 | Indian Human Resource Center, Inc. | 25,000 |
| #142 | Linda Vista Civic Association | 12,500 |
| #163 | People for Trees | 10,000 |
| #170 | San Diego Center for Children | 150,000 |
| #171 | San Diego County Hispanic Chamber | 10,000 |
| #174 | San Diego Municipal Employees Assoc. | 5,750 |
| | Sharp Healthcare | 25,000 |
| #185 | South County Economic Development Council | 15,000 |
| #192 | Union of Pan Asian Communities, UPAC | 15,000 |
| #197 | Winning Opportunities for Responsible Contractors | 25,000 |
| #198 | The World Beat Center | 25,000 |
| TOTAL | | <u>\$847,872.00</u> |

COUNCIL MEMBER STALLINGS: DISTRICT 6 FY 2001 CDBG ALLOCATIONS

| | | |
|----|------------------------|-----------|
| #1 | ACCESS, Inc. | \$ 20,000 |
| | ACCESS Microenterprise | |

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|------|--|---------|
| #2 | ACCION San Diego | 6,000 |
| | Microloan & Technical Assistance | |
| #6 | Alpha Project for the Homeless | 20,000 |
| | Community Revitalization Program | |
| #11 | Bayside Settlement House | 25,000 |
| | Bayside Facility Upgrade | |
| #27 | Center for Community Solutions | 58,000 |
| | CCS Improvement/Security Project | |
| #29 | Center for Social Services | 25,000 |
| | Renovation of Existing Building | |
| #31 | Christmas in April*Greater SD | 3,000 |
| | Christmas in April | |
| #45 | City EDC | 20,000 |
| | 6 to 6 Extended School Day Program | |
| #51 | City EDC | 40,000 |
| | ADA Compliance | |
| #77 | City NCC | 100,000 |
| | LV Code Enforcement | |
| #114 | City-County Reinvestment Task Force | 1,000 |
| | Reinvestment Master Plan Implementation | |
| #130 | Harvest for the Hungry | 35,000 |
| | Entrepreneurial Training Center | |
| #132 | Human Development Foundation | 20,000 |
| | Open Gate Facilities Expansion | |
| #133 | SD Rescue Mission | 2,629 |
| | Food Recovery | |
| #134 | Indian Human Resource Center | 5,000 |
| | American Indian Cultural Center & Museum | |
| #137 | Labor's Community Service Agency | 70,000 |
| | Home Security Rehabilitation | |
| #142 | LV Civic Association | 12,500 |
| | LV Community & Business Development | |
| #143 | LV Health Center | 50,000 |
| | Community Clinic Expansion Phase II | |
| #145 | Local Initiative Support Corporation | 2,500 |
| | Capacity Building & Leadership Program | |
| #150 | Nature School | 30,000 |
| | Rose Creek Canyon Master Plan | |
| #161 | PB BIA | 136,000 |
| | PB Commercial Revitalization | |

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|------|--|----------------------------|
| #163 | People for Trees | 15,000 |
| | Neighborwoods | |
| #174 | MEA | 5,750 |
| | MEA Lift Project | |
| #181 | Second Chance | 10,000 |
| | STRIVE Expansion Project | |
| #184 | Skateworld Center | 50,000 |
| | Skateworld Roller Rink | |
| #192 | UPAC | 10,000 |
| | Building Remodeling | |
| #193 | UPAC | 10,000 |
| | Multi Cultural Economic Development | |
| #198 | World Beat Center | 1,000 |
| | Critical Facility Improvements | |
| | Sharp Hospital | 10,000 |
| | New Senior Center | |
| | Blind Community Center | 25,000 |
| | Completion of Construction | |
| | Bayview Terrace Turfing Project | 150,000 |
| | Turfing Project | |
| | Lindberg Park Comfort Station | 6,000 |
| | Comfort Station Upgrade | |
| | Linda Vista Library | 144,517 |
| | Return \$ Borrowed from Clairemont | |
| | City of S. D. Engineering Dept. | 50,000 |
| | Sidewalks, street lights & traffic signals | |
| | District 6 Improvement Fund | 88,159 |
| | Various | |
| | City of San Diego | 15,000 |
| | Special Needs Homeless | |
| | Bayview Capehart Leash-Free Park | 12,000 |
| | Fencing | |
| | TOTAL | <u>\$ 1,284,055</u> |

COUNCIL MEMBER McCARTY: FY01 DISTRICT 7 CDBG ALLOCATIONS

| | | |
|----|-----------------------------|------------|
| | Mid-City Police Sub Station | \$ 290,508 |
| | Special Needs Homeless | 15,000 |
| #2 | Accion | 25,000 |

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|------|--|-------------------|
| #6 | Alpha Project | 25,000 |
| #18 | Big Sisters League of San Diego | 5,000 |
| #31 | Christmas in April | 3,000 |
| #57 | CEAPER Program | 100,000 |
| #86 | Mad Science of San Diego | 2,500 |
| #87 | North Chollas Lake Community Park | 54,483 |
| #111 | San Diego Do Something! | 5,000 |
| #116 | College Area BID Median Landscaping | 235,000 |
| #133 | Hummingbird Cafe - Food Delivery | 7,883 |
| #152 | SD NHS D7 Full Cycle Lending | 50,000 |
| #166 | Pro Kids Golf Academy Irrigation System | 107,048 |
| #171 | Hispanic Chamber Emerging Bus. Enterprises | 5,000 |
| #174 | MEA Lift Project | 5,750 |
| #180 | SAY Volunteer Code Compliance | 60,000 |
| #182 | Sharp Health Care-Homeless | 25,000 |
| #190 | San Diego Teen Challenge | 25,000 |
| #192 | UPAC Remodel | 5,000 |
| #193 | UPAC Multi Cultural Economic Dev. | 50,000 |
| #200 | YMCA Youth & Family Services | 5,000 |
| | Street Lights Fox Canyon Neighborhood | 38,000 |
| | D7 Special Projects | <u>262,927.60</u> |

TOTAL \$ 1,407,099.60

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|----------------------------|--------------|
| FY01 District 7 Allocation | \$ 1,303,603 |
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Reprogram:

| | |
|-----------------------------------|------------------|
| 94 Carver Arts Center | 10,008.20 |
| 96 University Avenue | 5,967.34 |
| 96 City Heights Bus. Association | 12,600 |
| 97 College BID Enhancement | 381.26 |
| 97 College BID Enhancement | 1,383.48 |
| 98 Streamview Dr. Traffic Calming | 108.35 |
| 98 El Cajon Blvd. Central | 7,308 |
| 98 El Cajon Blvd. Central | 5,641.18 |
| 98 Office of Small Business | 10,000 |
| 99 Mid-City Police Sec. 108 Loan | <u>25,098.82</u> |

TOTAL \$ 1,382,099.60

COUNCIL MEMBER VARGAS: CDBG ALLOCATIONS FOR FY2001

| | | | |
|------|--|-----------|-------------------------|
| #7 | Alpha Project for Homeless | \$ | 180,000 |
| #9 | ARC | | 10,000 |
| #13 | Bayview CDC | | 25,000 |
| #19 | Black Contractors Assoc. | | 10,000 |
| #22 | Boys and Girls Club of S.D. | | 100,000 |
| #25 | Casa Familiar, Inc. | | 165,000 |
| #31 | Christmas in April | | 15,000 |
| #52 | Barrio Logan Parking | | 10,000 |
| #65 | Neighborhood Code | | 75,000 |
| #78 | Inner City Business Assoc. | | 60,000 |
| #86 | Mad Science | | 15,000 |
| #95 | Neighborhood Opportunities Corp. | | 100,000 |
| #108 | San Diego Community Housing Corp. | | 100,000 |
| #128 | Golden Hills Community Center | | 50,000 |
| #129 | Golden Hill Revitalization | | 100,000 |
| #140 | Latino Builders Industry Assoc. | | 120,000 |
| #147 | Suits-U San Diego | | 5,000 |
| #163 | People for Trees | | 5,000 |
| #171 | San Diego County Hispanic Chamber | | 15,000 |
| #174 | Municipal Employees Association | | 5,000 |
| #175 | San Diego Urban League | | 25,000 |
| #179 | San Ysidro Improvement Corp. | | 100,000 |
| #192 | Union of Pan Asian Communities | | 10,000 |
| #193 | Union of Pan Asian Communities | | 20,000 |
| | San Ysidro Health Center | | 100,000 |
| | Do Something | | 60,000 |
| | Latino Research Center | | 10,000 |
| | SD Historical Society | | 25,000 |
| | Otay Mesa Chamber of Commerce | | 22,500 |
| | San Diego Interfaith Committee | | 12,000 |
| | San Ysidro Chamber of Commerce | | 10,000 |
| | Sherman Heights Beautification | | 130,780 |
| | Special Needs Homeless (Critical Priorities) | 15,000 | |
| | District Eight Special Project Fund | | <u>77,016</u> |
| | TOTAL | \$ | <u>1,782,296</u> |

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C187-D404.)

MOTION BY VARGAS TO INCREASE THE ALLOCATIONS TO THE GENERAL FUND BY \$385,000 FOR FY2001. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY VARGAS TO ADOPT THE RESOLUTION TO INCLUDE THE ALLOCATIONS FOR DISTRICT ONE THROUGH EIGHT AS DELINEATED IN THE MEMORANDUMS OF MAY 1, 2000, AND WITH THE FOLLOWING AMENDMENTS:

1. REDUCE THE 4TH DISTRICT SENIOR CENTER BUILDING-CIP 29.479 FROM \$300,000 TO \$285,000, AND ALLOCATE THE \$15,000 TO THE SPECIAL NEEDS HOMELESS AS REQUESTED BY COUNCIL MEMBER STEVENS.
2. ADD \$10,000 FOR THE ALPHA PROJECT THAT WAS INADVERTENTLY OMITTED FROM DISTRICT 3 FY2001 CDGB ALLOCATION MEMORANDUM AS REQUESTED BY COUNCIL MEMBER KEHOE.
3. AMEND COUNCIL DISTRICT 7 CDBG ALLOCATION MEMORANDUM BY ADDING ITEM 182, SHARP HEALTH CARE IN THE AMOUNT OF \$25,000 AS REQUESTED BY COUNCIL MEMBER McCARTY.

TO INCLUDE THE CITY WIDE ALLOCATIONS FOR FY2001 AS REFLECTED IN MAYOR GOLDING'S MEMORANDUM OF MAY 1, 2000. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201: **NOTE: Item 201 is to be taken before Item 200 on today's docket.**

City of San Diego's FY2001 - FY2005 Consolidated Plan.

(See San Diego Housing Commission Report HCR-00-040.)

SAN DIEGO HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1170) ADOPTED AS
RESOLUTION R-293045

Approving the City's Federally required Fiscal Year 2001-2005 Consolidated Plan; and authorizing the Chief Executive Officer of the Housing Commission to submit the Plan, on behalf of the City, to the U.S. Department of Housing and Urban Development for its review and approval.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C047-186.)

MOTION BY WEAR TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202: Two actions related to Approving the Plans and Specifications and Inviting Bids for the Construction of Sewer and Water Group 79.

(North Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1199 Cor.Copy) ADOPTED AS RESOLUTION R-293046

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental and inviting bids for the construction of Sewer and Water Group 79 on Work Order No. 171411/181101;

Authorizing the City Manager to establish contract funding phases and execute a contract with the lowest responsible bidder for Sewer and Water Group 79;

Authorizing the City Auditor and Comptroller to transfer \$3,651,752 from Sewer Fund 41506, CIP-46-215.0, Annual Allocation - Infrastructure Upgrade and Replacement to Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacements and \$815,953 from Water Fund 41500, CIP-73-335.0, Dams and Appurtenances Modification Study, to Water Fund 41500, CIP-73-083.0, Annual Allocation - Water Main Replacements for this purpose;

Authorizing the expenditure of an amount not to exceed \$4,030,752 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacements and \$908,778 from Water Fund 41500, CIP-73-083.0, Annual Allocation - Water Main Replacements, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves;

Authorizing the use of City Forces to make connections and perform operational checks in an amount not to exceed \$120,000. (BID-K20081C)

Subitem-B: (R-2000-1200) ADOPTED AS RESOLUTION R-293047

Certifying that Mitigated Negative Declaration LDR-99-1191 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, that the declaration reflects the independent judgement of the City of San Diego as Lead Agency, and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by Council;

Adopting the Mitigation, Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

Sewer and Water Group 79 is part of the City of San Diego's continuing annual sewer and water main replacement program. This project will include the installation of approximately 11,000 feet of eight-inch (8") sewer main, installation of approximately 3,570 feet of eight-inch (8") water main. It also calls for the construction of 64 pedestrian ramps, and slurry sealing of the impacted City streets.

The following streets will be affected by construction operations: Thorn Street, Dale Street, Nutmeg Street, 30th Street, Maple Street, Laurel Street, Palm Street, Olive Street, and Kalmia Street. Residents will be notified by the City, via mail, at least one (1) month prior to construction, and at least ten (10) days before the start of construction by the Contractor through hand distribution.

FISCAL IMPACT:

The total estimated cost of this project is \$4,939,530. Funds are available in Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacements (\$4,030,752), and from Water Fund 41500, CIP-73-083.0, Annual Allocation - Water Main Replacements (\$908,778) for this purpose. Included in the total estimate is \$120,000 for City Forces to make connections and perform operational checks.

Loveland/Belock/HR

Aud. Cert. 2000981.

WWF-00-450.

FILE LOCATION: SUBITEMS A & B: CONT - Pacific Southwest
Construction & Equipment; W.O. 171411/181101

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203: Two actions related to Approving Plans and Specifications and Inviting Bids for Sewer and Water Group 601.

(Old Town Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1201) ADOPTED AS RESOLUTION R-293048

Approving the plans and specifications and authorizing the Contract Services Division of the City of San Diego to invite bids for the Construction of Sewer and Water Group 601 on Work Order No. 171251/180961;

Authorizing the City Manager to establish contract funding phases and execute a contract with the lowest responsible bidder for the Construction of Sewer and Water Group 601;

Authorizing the expenditure of not to exceed \$390, 229 from Water Fund 41500, CIP-73-083.0, Annual Allocation - Water Main Replacements and \$1,210,227 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacements for providing funds for said project and related costs, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for such expenditure are or will be on deposit with the City Treasurer;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K20079C)

Subitem-B: (R-2000-1202) ADOPTED AS RESOLUTION R-293049

Certifying that Mitigated Negative Declaration LDR-99-0702 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines; that the declaration reflects the independent judgement of the City of San Diego as Lead Agency and that the information received during the public review process has been reviewed and considered by Council in connection with the approval of Construction of Sewer and Water Group 601;

Adopting the Mitigation Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

Sewer and Water Group 601 is part of the City of San Diego's continuing Annual Sewer and Water Main Replacement Programs. This project is in the Old Town Community Area. The work consists of replacing approximately 3, 990 feet of sewer main, realigning approximately 521 feet of sewer main, and replacement of approximately 1,245 feet of water main. The existing pipelines were installed as early as 1927 and are deteriorated, requiring replacement. Also, this project includes the construction of one (1) pedestrian ramp and the slurry sealing or resurfacing of the impacted City streets. The following streets will be affected by construction operations: Mason Street, Twiggs Street, Harney Street, San Diego Avenue, and Congress Street. Residents will be notified by mail, at least one (1) month before construction begins by the City's Water Department and again at least ten (10) days before the construction begins by the contractor through hand distribution.

FISCAL IMPACT:

The total estimated cost of this project is \$1,600,456. Funding of \$390,229 is available in Water Fund 41500, CIP-73-083.0, Annual Allocation - Water Main Replacement and \$1,210,227 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacement. Included in the above project cost estimate is \$68,294 for City force work. This project may be phase funded, depending on the bids received.

Loveland/Belock/HR

WWF-00430.

FILE LOCATION: SUBITEMS A & B: CONT - JSA Engineering Inc.; W.O.
171251/180961

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-204: Two actions related to Approving Plans and Specifications and Inviting Bids for Sewer and Water Group 661B.

(Uptown Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1099) ADOPTED AS RESOLUTION R-293050

Approving the plans and specifications and authorizing the Contract Services Division of the City of San Diego to invite bids for the Construction of Sewer and Water Main Replacement Group 661B on Work Order No. 173671/185741;

Authorizing the City Manager to establish contract funding phases and execute a contract with the lowest responsible bidder for the Construction of Sewer and Water Main Replacement Group 661B;

Authorizing the expenditure of not to exceed \$1,830,955 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacements and \$280,734 from Water Fund 41500, CIP-73-083.0, Annual Allocation - Water

Main Replacements for providing funds for said project and related costs, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for such expenditure are or will be on deposit with the City Treasurer;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K20080C)

Subitem-B: (R-2000-1100) ADOPTED AS RESOLUTION R-293051

Certifying that Mitigated Negative Declaration LDR-98-0384 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines; that the declaration reflects the independent judgement of the City of San Diego as Lead Agency and that the information received during the public review process has been reviewed and considered by Council in connection with the approval of Construction of Sewer and Water

Main Replacement Group 661B;

Adopting the Mitigation Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

Sewer and Water Group 661B is part of the City of San Diego's continuing annual sewer and water main replacement program. This project will include the installation of approximately 6,090 feet of eight-inch (8") sewer main, rehabilitate 110 feet of six-inch (6") sewer main, and installation of approximately 560 feet of eight-inch (8") and 655 feet of twelve-inch (12") water main. It also calls for the construction of 22 pedestrian ramps and slurry sealing or resurfacing of the impacted City streets. The following streets will be affected by construction operations: Altamirano Way, Ampudia Street, Trias Street, Arista Drive, Arista Street, Pine Street, Fort Stockton Drive, Conde Place, and Conde Street. Residents will be notified by the City, via mail, at least one (1) month prior to construction and at least ten (10) days before the start of construction by the contractor through hand distribution.

FISCAL IMPACT:

The total estimated cost of this project is \$2,111,689. Funds are available in Fiscal Year 2000 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacements (\$1,830,955) and from Water Fund 41500, CIP-73-083.0, Annual Allocation - Water Main Replacements (\$280,734). Included in the total estimate is \$50,000 for City forces to make connections and perform operational checks.

Loveland/Belock/HR

WWF-00-441.

FILE LOCATION: SUBITEMS A& B: CONT - Pacific Southwest
Construction & Equipment; W.O. 173671/185741

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-205: Two actions related to Approving the Plans and Specifications and Inviting Bids for Sewer and Water Main Replacement Group 662.

(Uptown Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1197) ADOPTED AS RESOLUTION R-293052

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental and authorizing the Contract Services Division of the City of San Diego to invite bids for the Construction of Sewer and Water Main Replacement Group 662 on Work Order No. 173681/183571;

Authorizing a contract with the lowest responsible bidder, provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the expenditure of not to exceed \$1,848,945 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacements and \$295,118 from Water Fund 41500, CIP-73-083.0, Annual Allocation - Water Main Replacements, for providing funds for the project and related costs, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K20078C)

Subitem-B: (R-2000-1198) ADOPTED AS RESOLUTION R-293053

Certifying that the information contained in Mitigated Negative Declaration LDR-98-0384, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State Guidelines, that the declaration reflects the independent judgement of the City of San Diego as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by Council in connection with the approval of Construction of Sewer and Water Main Replacement Group 662;

Adopting the Mitigation, Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

BACKGROUND: Sewer and Water Group 662 is part of the City of San Diego's continuing Annual Sewer and Water Main Replacement Program. This project will include the installation of approximately 8,982 feet of eight-inch (8") sewer main, and approximately 1,294 feet of eight-inch (8") water main. It also calls for the construction of 43 pedestrian ramps, and slurry sealing or resurfacing of the impacted City streets.

The following streets will be affected by construction operations: Juan Street, San Juan Road, Sunset Road, La Callecita Street, Witherby Street, Whitman Street, Aloha Place, Ingleside Avenue, Hickory Street, Fort Stockton Drive, and Pine Street. Residents will be notified by the City, via mail, at least one (1) month prior to construction, and at least ten (10) days before the start of construction by the Contractor through hand distribution.

FISCAL IMPACT:

The total estimated cost of this project is \$2,144,063. Funds are available in Fiscal Year 2000 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacements (\$1,848,945), and from Water Fund 41500, CIP-73-083.0, Annual Allocation - Water Main Replacements (\$295,118). Included in the total estimate is \$50,000 for City forces to make connections and perform operational checks.

Loveland/Belock/HR

WWW-00-442

FILE LOCATION: SUBITEMS A & B: CONT - Pacific Southwest
Construction & Equipment; W.O. 173681/183571

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-206: Two actions related to Approving Plans and Specifications and Inviting Bids for Sewer and Water Group 663.

(Old Town and Uptown Community Areas. Districts-2 and 3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1097) ADOPTED AS RESOLUTION R-293054

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental and authorizing the Contract Services Division to invite bids for Sewer and Water Group 663 on Work Order No. 173691;

Authorizing the City Manager to establish contract funding phases and execute a construction contract with the lowest responsible and reliable bidder;

Authorizing the City Auditor and Comptroller to transfer \$479,548 from WaterFund 41500, CIP-72-920.0, Black Mountain Water Treatment Plant, to Water Fund 41500, CIP-73-083.0, Annual Allocation - Water Main Replacement, for the construction of Sewer and Water Group 663;

Authorizing the appropriation and expenditure of an amount not to exceed \$2,939,342 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacements, and \$514,548 from Water Fund 41500, CIP-73-083.0, Annual Allocation - Water Main Replacements;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K20076C)

Subitem-B: (R-2000-1098) ADOPTED AS RESOLUTION R-293055

Certifying that Mitigated Negative Declaration LDR-98-0384 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, that the declaration reflects the independent judgement of the City of San Diego as Lead Agency, and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered in connection with the approval of Sewer and Water Group 663;

Adopting the Mitigation, Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

Sewer and Water Group 663 is part of the City of San Diego's continuing Annual Sewer and Water Main Replacement Programs. This project is in the Old Town and Uptown community areas. The work consists of replacing approximately 8,500 feet of sewer main and 2,500 feet of water main. The existing pipelines were installed as early as 1927 and are deteriorated, requiring replacement. Also, this project includes the construction of five (5) pedestrian ramps and the slurry sealing or resurfacing of impacted streets. The streets within this project which will be affected are: Jefferson Street, Moore Street, Congress Street, Hayden Way, Linwood Street, Guy Street, Conde Street, Arista Street, Ampudia Street, Old Town Avenue, Hortensia Street, and San Diego Avenue. Traffic control plans will be prepared in accordance with the Standard Specifications for Public Works Construction. Residents will be notified by mail at least one month before construction begins by the City's Water Department and again 10 days before construction begins by the contractor through hand distribution.

FISCAL IMPACT:

The total estimated cost of this project is \$3,453,890. Funding of \$2,939,342 is available in Sewer Fund 41506, Annual Allocation - Sewer Main Replacement, CIP-44-001.0 and \$514,548 from Water Fund 41500, CIP-73-083.0, Annual Allocation - Water Main Replacement. Included in the above project cost estimate is \$87,247 for City Force work. This project may be phase funded, depending on the bids received.

Belock/Boekamp/HR

Aud. Cert. 2000970.

WWF-00-445.

FILE LOCATION: SUBITEMS A & B: CONT - Foss Environmental Services;
W.O. 173691

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-207: Two actions related to Approving the Plans and Specifications and Inviting Bids for Sewer Replacement Group 655.

(Ocean Beach and Peninsula Community Areas. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1095) ADOPTED AS RESOLUTION R-293056

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental and authorizing the Contract Services Division of the City of San Diego to invite bids for the Construction of Sewer Replacement Group 655 on Work Order No. 173601;

Authorizing a contract with the lowest responsible bidder, provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the City Manager to establish contract funding phases and to execute a construction contract with the lowest responsible and reliable bidder for the Construction of Sewer Replacement Group 655;

Authorizing the expenditure of not to exceed \$2,475,000 from Sewer Fund No. 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacement, for providing funds for the project and related costs, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K20075C)

Subitem-B: (R-2000-1096) ADOPTED AS RESOLUTION R-293057

Certifying that the information contained in Mitigated Negative Declaration LDR-99-0733, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State Guidelines, that the declaration reflects the independent judgement of the City of San Diego as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by Council in connection with the approval of Construction of Sewer Main Replacement Group 655;

Adopting the Mitigation Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

Sewer Replacement Group 655 is part of the City of San Diego's ongoing concrete sewer main replacement program. This project will replace 12,533 linear feet of existing 6-inch concrete pipe with 8-inch PVC pipe. The sewer mains to be replaced were installed in 1917 and have reached the end of their useful service life. The replacement of these 83 year old deteriorated and undersized sewer mains will provide the communities with a safe and reliable sewer infrastructure. This project is located in the Ocean Beach and Peninsula areas and is bound by Narragansett Avenue to the north, Coronado Avenue to the south, Venice Street to the east, and the Pacific Ocean to the west.

FISCAL IMPACT:

The total estimated project cost is \$2,475,000. Funding in the amount of \$2,475,000 is available from Sewer Fund No. 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacement, for this purpose.

Loveland/Belock/HR

WWF-00-439.

FILE LOCATION:

SUBITEMS A & B: CONT - Ortiz Corporation; W.O.
173601

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-208: Two actions related to Approving Plans and Specifications and Inviting Bids/Awarding Contract for the Convention Center Dewatering Outfall Project.

(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1232) ADOPTED AS RESOLUTION R-293058

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental and inviting bids for the Convention Center Dewatering Outfall Project on Work Order No. 121470;

Authorizing the execution of a contract with the lowest responsible bidder;

Authorizing the City Auditor and Comptroller to amend the Fiscal Year 2000 Capital Improvement Program Budget to add CIP-12-147.0, Convention Center Dewatering Outfall, in accordance with the Fiscal Year 2000 Appropriation Ordinance;

Authorizing the City Auditor and Comptroller to accept the amount of \$1,000,000 from the San Diego Unified Port District to provide funds for the ConventionCenter Dewatering Outfall, and to deposit said amount into Convention Center Expansion Fund No. 102212 for use of the Convention Center Dewatering Outfall, CIP-12-147.0;

Authorizing the appropriation of an amount not to exceed \$2,000,000 from Convention Center Expansion Fund No. 102212 to provide funds for CIP-12-147.0, Convention Center Dewatering Outfall, provided that the City Auditor first furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury;

Authorizing the expenditure of an amount not to exceed \$1,100,000 from Convention Center Expansion Fund No. 102212, CIP-12-147.0, Convention Center Dewatering Outfall, to provide funds for this project and contingencies;

Authorizing the Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department. (BID-K00106)

Subitem-B: (R-2000-1233) ADOPTED AS RESOLUTION R-293059

Certifying that the information contained in final Negative Declaration LDR-99-0748, in connection with the Convention Center Dewatering Outfall Project, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines; that the Negative Declaration reflects the independent judgement of the City of San Diego as Lead Agency; and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered prior to approving the project.

CITY MANAGER SUPPORTING INFORMATION:

The Convention Center Dewatering Outfall (CCDO) (CIP Number CIP-12-147.0) is a \$2 million joint project between the San Diego Unified Port District (SDUPD) and the City of San Diego. The Metropolitan Wastewater Department is managing this project. Funding is derived as follows: 50% from the SDUPD and 50% from the City. The CCDO project will receive, convey and discharge groundwater which infiltrates into the lower level of the parking garage of the existing San Diego Convention Center. The CCDO project will discharge this groundwater into the main body of San Diego Bay (via a diffuser assembly) at an approximate depth of 35-40 feet below mean sea level, approximately 300 feet offshore of Embarcadero Marina Park South and at a minimum initial dilution of 50:1.

Currently, the groundwater is discharged into the existing storm sewer system and enters San Diego Bay at the shoreline within the Marina. The diffuser assembly is approximately 20 feet long and consists of nine sharp-edged ports, each 1.5 inches in diameter, discharging horizontally and alternating from side to side along the diffuser at a spacing of 4.5 feet. Mathematical modeling has shown that the lowest initial dilution at any discharge flowrate will be in excess of 55:1, and under most circumstances, it will achieve much higher dilutions (average median dilution ca. 450:1). The benefits of the CCDO project include: future National Pollutant Discharge Elimination System (NPDES) permit compliance in the event that permit discharge criteria becomes even more stringent; a much greater safety margin for NPDES permit

compliance; the elimination of Marina/shoreline discharges; no decrease in the capacity of the existing storm and sanitary sewer systems and the ability to extend the outfall/diffuser/discharge point in the future, if desired. This request is to advertise and award the construction contract.

FISCAL IMPACT:

The estimated total cost of this action is \$1,100,000, of which \$1,000,000 is for the construction contract and \$100,000 is for contingencies. Total project costs are estimated to be \$2 million. Funds are available in Convention Center Expansion Fund 102212 (\$1 million SDUPD; \$1 million City).

Belock/Schlesinger/RHL

Aud. Cert. 2000979.

FILE LOCATION: SUBITEMS A & B: CONT - Orion Construction Corporation; W.O. 121470

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-209: Request for Sponsorship for Wireless Products and Services.

(See City Manager Report CMR-00-87.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1262) ADOPTED AS RESOLUTION R-293060

Authorizing the City Manager to utilize a Request for Sponsorship procedure to obtain wireless products and services.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-210: "6 to 6" Program Expansion Funds and Annual Report.

(See City Manager Report CMR-00-86.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1250) ADOPTED AS RESOLUTION R-293061

Authorizing the City Manager to accept and expend \$2,491,838 in State After School Learning and Safe Neighborhoods Partnership Program Funds;

Authorizing the City Manager to enter into agreements with selected providers to operate the "6 to 6" Extended School Day Program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D410-E252.)

MOTION BY WEAR TO ADOPT THE RESOLUTION WITH DIRECTION TO THE CITY MANAGER TO HELP FURTHER DEVELOP THE PROGRAM BY LOOKING AT THE BUDGET TO SEE WHAT PIECES PRIVATE SECTOR PARTICIPATION COULD FILL, I. E., COMPUTERS AND MATERIALS. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ITEM-211: Brown and Caldwell, As-Needed Engineering 2000-2003.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1161) ADOPTED AS RESOLUTION R-293062

Authorizing an agreement with Brown & Caldwell Company for as-needed engineering services to the Metropolitan Wastewater Department;

Authorizing the expenditure of an amount not to exceed \$2,000,000 from Fund No. 41509 to provide funds for the above agreement.

CITY MANAGER SUPPORTING INFORMATION:

The Metropolitan Wastewater Department (MWWD) advertised for As-Needed Engineering Services on November 4, 1999. Fifteen proposals were received and a selection committee in compliance with City standards was convened. Four companies gave presentations to the committee and Brown & Caldwell was selected. The agreement with Brown & Caldwell will provide engineering services on existing MWWD facilities. Projects that will require as-needed engineering services include pipelines, manholes, treatment plants, pump stations and other facilities. This agreement with Brown & Caldwell is for As-Needed Engineering Services for MWWD Projects from 2000 through 2003. Some of the near term projects requiring the As-Needed Engineering services include the following:

- Wastewater Collection Emergency Infrastructure Repairs
- South Metro Interceptor 84" Tunnel Repair Phase II
- Pump Station No. 1 and No. 2 Upgrades
- North Metro Interceptor Manholes and Pipelines
- Pump Station 1 and 2 Modifications/Upgrades

It is anticipated that this contract will provide adequate funding for the duration of the agreement.

MBE/WBE Utilization

In keeping with the City's policy to voluntarily provide subcontracting opportunities to all interested and qualified firms, including minorities and women, Brown and Caldwell has retained the following subconsultants as members of their engineering consultant team in connection with this project:

Certified Subconsultants

MBE - Simon Wong Engineering
MBE - Estrada Land Planning
MBE - O'Rourke Engineering
MBE - Ninyo and Moore
WBE - Lindveldt-McColl Surveying
MBE - Roseling Nakamura

Other Subconsultants

DeC Corrosion Consultants

Due to the nature of As-Needed projects, the percentage utilization of MBE/WBE subconsultants is dependent upon the tasks authorized by the City and the type of work required by those tasks.

FISCAL IMPACT:

The total authorized to expend is \$2,000,000 for the FY 2000-2003 from Funds 41506, 41508, and 41509.

Belock/Schlesinger/AB

Aud. Cert. 2001023.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-212: Agreement to Provide Blood Drawing and Breath Alcohol Testing Services.

(Continued from the meeting of 4/17/2000, Item 111, at the City Manager's request, for changes to be made in the contract.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1171) ADOPTED AS RESOLUTION R-293063

Authorizing the City Manager to negotiate and execute a contract with American Forensic Nurses for blood drawing, breath alcohol services, buccal swab and collection of prints for a one-year period from February 1, 2000 to February 1, 2001, with options to renew for four additional one-year periods, to expend approximately \$200,000 annually, subject to appropriations.

CITY MANAGER SUPPORTING INFORMATION:

The San Diego Police Department has been using the services of American Forensic Nurses, for blood drawing and breath alcohol testing, continuously since 1992. Their services have been very satisfactory. They supplement the use of Department personnel at night and on weekends. In February 1999 the San Diego Police Department and San Diego County Sheriff issued a joint Request for Proposals for provision of blood drawing and breath alcohol testing services. As a result of this process, American Forensic Nurses was selected to provide these services. The San Diego Police Department is pursuing a contract with American Forensic Nurses separate from the Sheriff, due to somewhat different service needs.

We require that licensed clinical technicians perform blood drawing services, as specified in California Vehicle Code Section 23158. We have also engaged American Forensic Nurses to draw blood and collect oral swabs and fingerprints from registered sex offenders as required by State law. This program of sex offender processing will last approximately one year, and is responsible for the higher cost in the first year of the contract. This contract between the City of San Diego and American Forensic Nurses, to provide blood drawing, breath alcohol testing, and processing of registered sex offenders is for a one-year term, with the option to renew for four additional one-year periods.

FISCAL IMPACT:

A net cost not to exceed \$200,000 for the first year of the contract, and not to exceed \$150,000 per year thereafter. Funding is budgeted in the Police Department General Fund budget.

Uberuaga/Bejarano/MG

Aud. Cert. 2000971.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-213: Lease Agreement - LHO Mission Bay Hotel.

(See City Manager Report CMR-00-84. Mission Bay Community Area. District-2)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1181) RETURNED TO THE CITY MANAGER

Authorizing the City Manager to execute a percentage lease agreement with LHO Mission Bay Hotel, L.P., a California Limited Partnership, dba San Diego Paradise Point Resort, for the 50-year lease of hotel property, at an initial annual rent of \$1,591,645. This lease agreement will not change the existing leasehold boundary.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO RETURN THIS ITEM TO THE CITY MANAGER AT HIS REQUEST TO ALLOW FOR TECHNICAL DETAILS TO BE DISCUSSED WITH THE HOTEL OWNER BEFORE COMING BACK TO COUNCIL. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-214: Mission Beach Boardwalk Widening - Phase I.

(See City Manager Report CMR-00-88. Mission Beach and Pacific Beach Community Areas. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1196 Cor. Copy) ADOPTED AS RESOLUTION R-293064

Authorizing the City Auditor and Comptroller to amend the Fiscal Year 2000 Appropriations Ordinance to increase the Capital Improvement Budget, CIP-52-533.0, Mission Beach Boardwalk Widening, by \$1,306,306 for the portion of the project located between Ventura Place and Pacific Beach Drive;

Authorizing the City Auditor and Comptroller to appropriate the \$1,186,306 TEA-21 Federal Grant Fund 38609 to CIP-52-533.0, Mission Beach Boardwalk Widening, and to expend those funds for the purpose of preparing plans and specifications and constructing the portion of the project located between Santa Barbara Place and Pacific Beach Drive;

Authorizing the City Auditor and Comptroller to appropriate \$120,000 from CIP-29-473.0, Pacific Beach Lifeguard Tower and Grand Avenue Restroom, Fund 102232, TOT/Coastal Infrastructure and Facilities Fund, to CIP-52-533.0, Mission Beach Boardwalk;

Declaring that the portion of the project located from Santa Barbara Place to Pacific Beach Drive, also known as the "Balance of Phase 1," is a "funded project," pursuant to Ordinance O-16400 (NS), adopted on April 8, 1985, regarding Ocean Front Walk encroachments;

Authorizing the City Manager to instruct the City Engineer to take immediate steps to notify the property owners who have existing private improvements in the Ocean Front Walk public right-of-way easement between Santa Barbara Place and Pacific Beach Drive that their encroachment agreements are canceled and that all encroachments must be removed by November 30, 2000;

Requesting the City Attorney to take appropriate and timely action against owners of property on Ocean Front Walk who do not comply with the City Engineer's encroachment removal directions.

Aud. Cert. 2001038.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-nay, McCarty-nay, Vargas-yea, Mayor Golding-nay.

PUBLIC NOTICES:

Items are listed under Public Notice as a matter of public record only. These items do not require Council action.

ITEM-250: Settlement of the Claim of Kirk Humphries.

(R-2000-1032)

Adopted as Resolution R-292936.

A Resolution approved by the City Council in Closed Session on Tuesday, March 21, 2000, by the following vote: Mathis-yea; Wear-yea; Kehoe-nay; Stevens-yea; Warden-yea; Stallings-nay; McCarty-yea; Vargas-yea; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$225,000 in the settlement of each and every claim against the City, its agents and employees, in Superior Court Case No. 721054, Kirk Humphries v. City of San Diego, et al.;

Authorizing the City Auditor and Comptroller to issue one check in the total amount of \$225,000 made payable to Kirk Humphries, in full settlement of the lawsuit and all claims.

Declaring that the funds are to be payable from Fund No. 81140, Public Liability Reserve Fund.

Aud. Cert. 2000916.

NOTE: The Auditor's Certificate was not requested prior to Closed Session. The vote taken in Open Session shall be the official vote.

ITEM-251: Settlement of the Property Damage Claim of Pacific Bell.

(R-2000-1134)

Adopted as Resolution R-292984.

A Resolution approved by the City Council in Closed Session on Tuesday, April 11, 2000, by the following vote: Mathis-yea; Wear-yea; Kehoe-yea; Stevens-yea; Warden-yea; Stallings-yea; McCarty-yea; Vargas-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$29,122.14 in the settlement of each and every claim against the City, its agents and employees, resulting from the property damage claim of Pacific Bell.

Authorizing the City Auditor and Comptroller to issue one check in the total amount of \$29,122.14 made payable to Luth and Turley, Inc., as the complete and final settlement of the property damage claim which occurred on March 23, 1999.

Aud Cert. 2000934.

NOTE: This item is placed on a Council docket, so that the official and public record will reflect the adoption of this Resolution. It does not require any further Council action.

ITEM-252: SUBMISSION OF BALLOT PROPOSALS

City Council Policy 000-21 establishes the procedure for submittal of ballot proposals. The Council Policy states that members of the public shall submit proposals to the City Clerk, who shall then transmit them promptly to the Rules Committee for review and comment. The proposals must be submitted in time to allow the City Clerk to list on the Council Docket 127 days prior to the election the ballot proposals which have been referred back to Council following Rules Committee review. Therefore, the City Clerk's Office has established the following administrative guidelines for the November 7, 2000 election:

| <u>DAY</u> | <u>DATE</u> <u>BEFORE</u> <u>ELECTION</u> | <u>DAYS</u> | EVENT |
|------------|---|-------------|--|
| Friday | 5/26/00 | 165 | LAST DATE (10:00 a.m.) for public to submit ballot proposals to City Clerk for review by Rules Committee |
| Monday | 6/5/00 | 155 | Rules Committee review |
| Tuesday | 6/13/00 | 147 | LAST DATE for City Manager, department or other public agency to submit ballot proposals to City Clerk for placement on Council Docket |
| Monday | 6/19/00 | 141 | Council Docket (PUBLIC NOTICE) lists proposals referred by Rules Committee |

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|----------|---------|-----|--|
| Monday | 6/26/00 | 134 | Council adopts propositions for ballot; directs City through to Attorney to prepare ordinances |
| Monday | 7/24/00 | 106 | |
| Monday | 7/31/00 | 99 | Council adopts ordinances prepared by City Attorney |
| Friday | 8/11/00 | 88 | Last day for City Clerk to file with Registrar of Voters all elections material |
| Thursday | 8/24/00 | 75 | Last day to file ballot arguments with City Clerk |

If you have questions, please contact the Office of the City Clerk at 533-4060.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding in honor of the memory of:

Dick Mitchell as requested by Mayor Golding, Rich Murphy as requested by Council Member Stallings, and James Greenwald as requested by Council Member Warden.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E350.)